

RESOLUTION # 105-2017

Resolution to provide emergency replacement of the Oneida County Law Enforcement Center's hot water heaters

Resolution offered by Supervisor Billy Fried

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Buildings & Grounds Committee seeks to make an emergency purchase of four hot water heaters to service the jail, kitchen and laundry at the Oneida County Law Enforcement Center, which will replace three existing hot water heaters; and

WHEREAS, the direct-purchase cost of these hot water heaters is anticipated at up to \$80,000 for four hot water heaters, with installation costs of up to \$30,000, and with contingency funds of up to \$10,000 for a total request of \$120,000; and

WHEREAS, the cost of these hot water heaters was not anticipated, and was not specifically itemized in the budget of the Buildings and Grounds Department, and

WHEREAS, Oneida County Code sec. 3.09(1)(c) requires County Board approval of purchases not anticipated and not specifically itemized in the department budget, for purchases in excess of \$5,000; and

WHEREAS, the Buildings & Grounds Committee has assessed the need for the emergency replacement of the hot water heaters and determined that this purchase is in the best interest of the county; and

WHEREAS, as a benefit of the purchase there will be a savings in the cost to operate the hot water heaters. Current are 68% efficient; replacement hot water heaters will be 97% efficient, and

WHEREAS, the Buildings & Grounds Department will require use of General Fund monies to cover the project costs, as this purchase was not anticipated for purchase in year 2017;

THEREFORE, BE IT RESOLVED, that the Buildings & Grounds Committee and Department are authorized to immediately purchase and install four hot water heaters for the Oneida County Law Enforcement Center at a total project cost not to exceed \$120,000 and that the Buildings & Grounds Committee and Department are authorized use of up to \$120,000 from the General Fund for the aforementioned purchase, and

BE IT FURTHER RESOLVED, that the board determines that, under Wis. Stat. Sec. 59.52(29)(b), the damage and threatened damage to the jail hot water heaters, and potentially other equipment or parts of the structure constitutes an emergency in which the public health or welfare of the County is endangered, and therefore, the bidding requirements of Wis. Stat. Sec. 59.52(29)(b) are not mandatory, and shall be dispensed with.

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes 3/4 No _____ as reviewed by the Corporation Counsel, [Signature], Date: 12/11/17

Approved by Supervisor Billy Fried this _____ day of _____, 2017.

Consent Agenda Item: _____ YES X NO

Offered and passage moved by:

Supervisor

William J. Friel

Seconded by:

Supervisor

Robb Jensen

21 Ayes

0 Nays

0 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this 19 day December, 2017.

Defeated

Tracy Hartman
Tracy Hartman, County Clerk

David Hintz
David Hintz, County Board Chair

